

Minutes of a Regular Meeting of Memorial Lake Regional Park Authority held on Monday, August 14, 2023

PRESENT:

John Duncan, Tash Keith, Lynn Bricker, Brad Fry, Dennis Simonar, Jeanette Primeau, Brett Young, Anita Weiers

ABSENT:

Kyle Jones, Ian Martin, Scott Strate, Jake Giesbrecht,

STAFF

Michelle Francoeur, Don Reikman, Cheryl Pelchat, Troy Folden

CALL TO ORDER:

A quorum was present and the meeting was called to order by vice chairman, John Duncan at 7:03pm

AGENDA:

044/2023 Bricker/Primeau: That the agenda be accepted.

Carried

MINUTES

045/2023 Bricker/Simonar: That the minutes from June 2023 meeting be adopted as presented.

Carried

BUSINESS ARISING

1. Seasonal Site A36 paid fees
2. Stabler building permit in place
3. Wet well as applied for has been approved by WSA

REPORTS

CLUBHOUSE (Cheryl)

- Staff leaving to go back to school
- BL Liquor dropped all event sponsorship in 2023
- Season Wind Up – Friday, Sept 22 – golf and supper
- Sept 15 – Greg Ahenakew Memorial Golf Tourney

GOLF COURSE (Troy)

- Prepping for invitational golf tourney
- Tee Box on #7 going well
- Looking to purchase a used fairway mower

KIOSK (Don)

- Golf Cart parking on beach for people with mobility issues – want to purchase flags for golf carts
- Group camping and hollow bookings – would like to discuss further

GOLF COURSE

- Wet well – proposal to change the plan (Duncan)

ADM

- Signing of Golf Cart Policy for SGI

CABINS

- Docks and decks
- Poor communication
- Sommerfelds Lot

CAMPGROUND

- Children operating little motorized quads and jeeps – Needs to be controlled. It is a safety issue as they are on the road ways
- Quotes coming in for a blueprint and plan for the upgrade in Shower house B
- Problems with flooring in shower house B
- Protocol for the seasonal site waiting list and access to the list

046/2023 Bricker/Keith That the Board change the rules for seasonal site waiting list. If a camper is offered a seasonal site and they decline the site, they are moved to the bottom of the waiting list. **Carried**

PERSONNEL

- Raises should not be given mid season

EQUIPMENT AND BUILDING MAINTENANCE

- No to a used mower....purchase a new fairway mower for next season

CAMPGROUND

- Digital Board for the Kiosk

FINANICIAL REPORT AND ACCOUNTS PAYABLE

047/2023 Simonar/Primeau: That the financial report and transactions, ending July 31, 2023, be approved as presented. **Carried**

OLD BUSINESS

- 1. Mapping Property** - ADM will look into this and get some pricing for signage and digital maps. Email shared from a cabin owner over concern of emergency vehicles not able to locate his cabin

NEW BUSINESS

1. Board Meetings

Letters will be sent to all board members reminding them of constitution and the guidelines around board meeting attendance.

2. Mural on Shop

Mural needs to be repaired. Paint is curling. Also the entire shop needs to be painted

3. Events Nights There are been several complaints about the meals being served at events nights.

4. Weed Removal

5. Rocks – John Duncan would like permission to take some large boulders from our property as a thank you for all the extra work he has done on the course

6. Byers Wedding - Jeanette would like permission to have some wedding pictures taken on the course on September 9.

7. Recycle Bins – Park would like two more

ADJOURNMENT:

048/2023 Primeau That the meeting be adjourned at 9:18 pm.

CHAIRMAN

ADMINISTRATOR